

SECRET

SEC File No. 82-34751

Elementis plc

Documents Furnished Under Cover of Letter Dated November 17, 2006

Number	Document Description	Document Number	Date of Document
1.	Company House Notice – Return of Allotment of Shares	88(2)	November 15, 2006
2.	Company House Notice – Return of Allotment of Shares	88(2)	November 15, 2006
3.	Company House Notice – Return of Allotment of Shares	88(2)	November 15, 2006



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

PROCESSED

DEC 01 2006

THOMSON
FINANCIAL

Dec 11/28

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Mr David Tunney	Class of shares allotted	Number allotted
Address	49 Seymour Grove, Eaglescliffe, Stockton on Tees, Cleveland.	Ordinary	9,761
Postcode	TS16 0LE		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	9,761
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

15/11/06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Elementis plc (Ms Kathryn Silverwood)
10 Albemarle Street

London
W1S 4BL

Tel:

Fax:

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
31	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
57,523	27,654	
5p	5p	
24.75p	69.50p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited Part ID 601 Desig HGCF	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock	Ordinary	85,177
	LONDON		
	UK Postcode E14 2BH		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	85,177
	UK Postcode L L L L L L L		

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Signed

[Signature]

Date

15/11/06

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LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/JAL/12071

Tel: 01903 833874

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

SEC File No: 82-34751

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

3299608

Company name in full

ELEMENTIS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
24	10	2006

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
35,929	20,000	
5p	5p	
24.75p	51.25p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

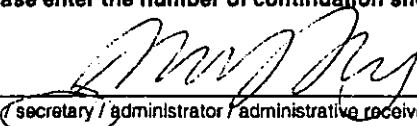
DX235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Pershing Keen Nominees Limited Desig:-HGCF / Part ID:-601	Class of shares allotted	Number allotted
Address	Capstan House, One Clove Crescent, East India Dock, LONDON	Ordinary	55,929
UK Postcode	E14 2BH		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL LL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	55,929
UK Postcode	LLLLLL LL		

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Date

15/11/06

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Please delete as appropriate

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WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./KC/E11903

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